

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064408

FILED
Jan 19, 2005
Secretary of State

Entity Name: BEST RECYCLING CORPORATION

Current Principal Place of Business:

5555 COLLINS AVE.
10N
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AVE.
10N
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0602315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, MERCEDES
5555 COLLINS AVENUE
APT. 10N
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAPAZ, CARLOS M
Address: 5555 COLLINS AVENUE, 10 NORTH
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: DELAPAZ, MERCEDES
Address: 5555 COLLINS AVENUE, 10 NORTH
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA PAZ, CARLOS M
Address: 5555 COLLINS AVENUE, 10 NORTH
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: DE LA PAZ, MERCEDES
Address: 5555 COLLINS AVENUE, 10 NORTH
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERCEDES DE LA PAZ

S

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date